

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 2, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Mr. Hunter nominated Mr. Toran for president for 2007, Mr. Denison second, all voted in favor.**

**Item #1 - Combined Insurance Company, Amanda and Bob re: Income Protection plan; Insurance Supplement.**

**Mr. Bob Shannonhouse** presented information regarding insurance supplements that they would like to offer to the employees of the city. He reported that they would cost approximately \$2 - \$4 a week. He would like permission to go to the different departments to offer this supplement.

**Ms. Amanda Fink** stated that this supplement is very beneficial to police officers and fire officers to supplement in the even that they get hurt on the job.

**Mr. Toran** stated that the city has set a precedent when companies want to come to the departments and he would like to take the information to the Human Resource Department.

**Item #2 - Brian Dixon re: Closing of Old Ford Road for Sewer Work**

**Mr. Dixon** addressed the board and stated that they have a line on Old Ford Road that needs to be replaced and to do that they will need to shut it down right before and after Armstrong Road. It will not hinder people who live in the area but it will stop through traffic. They have posted signs all the way out to Charlestown Road to let people know that this is going to happen and the work shouldn't last any more than two weeks. They would like to start working on it this week.

**Mr. Denison made a motion to approve, Mr. Hunter second, all voted in favor.**

**Mrs. Garry** asked why the street department does not have signs on Bono Road saying that Countryside Drive is still closed.

**Mr. Simons** said that they have been there but they have had 4 stolen.

**Mr. Toran** stated that there should also be detour signs in the area. He asked when the job would be finished.

**Mr. Dixon** stated that he thought it would be finished the end of this week.

**Mr. Toran** stated that the water company has been tearing the streets up and that they have not gotten street cut permits and they are not putting the road back in the condition that they were in before hand.

**Mr. Simon** stated that he just receives faxes from them that they don't come to him personally.

**Mr. Toran** said then he should be bringing those faxes into to the board. He then said that unless it is an emergency that the board needs to know when and where they are working.

**Mr. Toran** stated that they have a quitclaim deed that that the city is grantor in the amount of \$1.00 for a warranty deed.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

#### **OLD BUSINESS:**

**Mr. Simon** presented pictures of the alley on Reno and you can see why they trucks can not get behind the houses.

**Mr. Toran** stated that he believes that the best way to handle this situation is to have the people put their garbage in front of their houses to be picked up.

**Officer Lewis** asked why the lights have not been turned on at the hospital.

**Mr. Toran** stated that the only thing he knows they were waiting on was Duke Energy to turn them on, and he stated that we need to notify the neighbors before this takes place.

**Officer Lewis** stated that a one way sign also needs to be put up on Cottom.

**Mrs. Garry** asked if they couldn't put up a warning sign prior to the light letting people know that a new light is being installed.

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Mrs. Garry** explained that for the insurance company she feels that it is interruptive to have these companies come into the departments during working hours.

**Mr. Granger** reported that they are having a problem with people four wheeling on the river front and the flood wall and they are tearing things up.

**Corporal Bailey** stated that he would look into the situation

**Chuck Simon** reported that rainbow drive and Old Klerner (??? Couldn't hear at all)

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

#### **COMMUNICATIONS – PUBLIC:**

**Harry Harbison**, had a complaint regarding the difficulty of turning left onto Green Valley road from the Kroger Parking lot during rush hour.

**Corporal Bailey** stated that it would be a bad idea to put a stop sign in that area because of the fire house, but he did believe that there needed to be turn arrows at the intersection at Daisy and Green Valley.

**Mr. Hunter** stated that there has been a study done at that the intersection and they did not believe that it warranted an arrow, but he believes that there could be another study

**Mr. Dixon** stated that Daisy Lane is going to be redone and that they may want to ask Jacobi, Toombs and Lanz to add that into the project plans.

**BIDS:**

**APPROVAL OF MINUTES:**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:34 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**